

Governor's Electronic Health Records Task Force Executive Directive 6 (2005)

Agenda

**October 3, 2005, 1 p.m. - 4 p.m.
General Assembly Building, House Room D**

1. Call to Order and Roll Call
2. Welcome – Gil Minor, Chair, and Secretary Jane Woods, Vice Chair
3. Discuss and Approve Draft Minutes of May 24, 2005, Meeting
4. Subcommittee Chair Reports:
 - **Subcommittee #1 (Survey where EHR is in Virginia today and identify current best practices from Virginia, and other states and countries, including funding)**
Jim Burns, MD
 - **Subcommittee #2 (EHR in private medical practices)**
Greg Walton, MD
 - **Subcommittee #3 (EHR in hospitals and institutions)**
Chris Bailey
 - **Subcommittee #4 (Technology, interoperability, governance, policy, and legal issues in EHR)**
Secretary Eugene Huang
5. Distribution and Discussion of Draft Preliminary Report
6. Housekeeping Matters
7. Call for Other Business – Gil Minor
8. Call for Public Comment – Jane Woods
9. Adjournment – Gil Minor